

**INAUGURAL MEETING OF THE KAUAI COUNTY COUNCIL
NOTICE AND AGENDA**

MONDAY, DECEMBER 1, 2014

12:00 NOON

KAUAI WAR MEMORIAL CONVENTION HALL

4191 HARDY STREET

LĪHUʻE, KAUAI, HAWAII 96766

RECEIVED

*14 NOV 25 P1:18

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAI

A. MEETING CALLED TO ORDER.

1. Meeting Called to Order by Mayor-Elect Bernard P. Carvalho, Jr.

B. ROLL CALL.

C. APPROVAL OF AGENDA.

D. PUBLIC TESTIMONY.

All public testimony for the Inaugural Meeting will be taken at the beginning of the Meeting. Each speaker shall have three (3) minutes to speak on each agenda item and shall identify which agenda item(s) the testimony relates to, prior to speaking.

E. APPOINTMENT OF THE COUNCIL CHAIRPERSON.

F. APPOINTMENT OF THE COUNCIL VICE CHAIRPERSON.

G. RESOLUTIONS.

1. Resolution No. 2015-01 – RESOLUTION APPOINTING THE COUNTY CLERK OF THE COUNTY OF KAUAI

2. Resolution No. 2015-02 – RESOLUTION ADOPTING THE RULES OF THE COUNCIL OF THE COUNTY OF KAUAI FOR THE ORGANIZATION OF COMMITTEES AND THE TRANSACTION OF BUSINESS

3. Resolution No. 2015-03 – RESOLUTION RELATING TO THE APPOINTMENT OF THE CHAIRPERSONS, VICE CHAIRPERSONS, AND MEMBERS OF THE SEVERAL STANDING COMMITTEES OF THE COUNCIL OF THE COUNTY OF KAUAI

H. COMMUNICATIONS:

1. C 2015-01 Communication (11/25/2014) from the County Clerk-Designee submitting for Council informational purposes, the re-appointment of Jade K. Fountain-Tanigawa as the Deputy County Clerk.
2. C 2015-02 Communication (11/20/2014) from Mayor-Elect Bernard P. Carvalho, Jr., submitting for Council confirmation, the appointment of Mauna Kea Trask as the County Attorney.

I. ADJOURNMENT.

J. NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LĪHUʻE, KAUAI, HAWAII 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.